



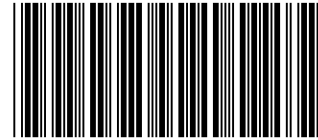
Companies House
— for the record —

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Annual Return

Company Name: SO BE IT MARKETING CONSULTANTS LIMITED

Company Number: 04442545



Received for filing in Electronic Format on the: 14/06/2005

XG7U464S

Company Details

Period Ending: 20/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5117	AGENTS IN FOOD, DRINK & TOBACCO
5119	AGENTS IN SALE OF VARIETY OF GOODS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**57 REDCLIFFE CLOSE
OLD BROMPTON ROAD
LONDON
SW5 9HZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AFSANEH ROBERTS

Address: 57 REDCLIFFE CLOSE
OLD BROMPTON ROAD
LONDON SW5 9HZ

Director 1:

Name: **SIMON PETER ROBERTS** *Address:* **57 REDCLIFFE CLOSE**
Date of Birth: **30/12/1957** **OLD BROMPTON ROAD**
Nationality: **BRITISH** **LONDON SW5 9HZ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2005

Name: **SIMON ROBERTS**
Address: **57 REDCLIFFE CLOSE OLD BRAMPTON ROAD**
LONDON SW5 9HZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**